

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 22, 2012
Secretary of State

DOCUMENT# N10000007930

Entity Name: VITAL FLIGHT, INC.**Current Principal Place of Business:**1501 E. ATLANTIC BLVD
POMPANO BEACH, FL 33060**New Principal Place of Business:**650 SW 34TH ST
SUITE 301
FORT LAUDERDALE, FL 33315**Current Mailing Address:**P.O. BOX 1767
POMPANO BEACH, FL 33061**New Mailing Address:****FEI Number:** 27-3302681**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WELTMAN, ALLAN J
1501 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33433 US**Name and Address of New Registered Agent:**POWERS, THOMAS
650 SW 34TH ST
SUITE 301
FORT LAUDERDALE, FL 33315 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THOMAS POWERS

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHM
Name: KNIES, DAVID M
Address: 2406 AUTUMN RIDGE DRIVE SW
City-St-Zip: HUNTSVILLE, AL 35803

Title: TRES
Name: BROMBERG, BRUCE H
Address: 3080 SE CHANDELLE
City-St-Zip: JUPITER, FL 33478

Title: ATLG
Name: COVIELLO, MICHAEL
Address: 3810 NE 26TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ATLG
Name: POWERS, THOMAS
Address: 1858 NW 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SECR
Name: STEINER, JONATHAN
Address: 6317-C GRAYCLIFF DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: ATLG
Name: RODRIGUEZ, HENRIQUE
Address: 1499 CAMELLIA DRIVE
City-St-Zip: WESTON, FL 33326

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID M KNIES

CHR

04/22/2012

Electronic Signature of Signing Officer or Director

Date